IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

GUARDIAN INDUSTRIES CORP.,)
Plaintiff,))
V.) C.A. No. 06-748-SLF
INNOLUX DISPLAY CORP.,)
Defendant.)

STIPULATED ORDER

WHEREAS, at the June 26, 2008 mediation in the above action, the parties reached a settlement agreement; and

WHEREAS, the parties would like to devote their attention and resources to preparing the necessary settlement documentation so that this action can be dismissed, rather than to the expense of continuing to litigate against each other; now therefore,

IT IS HEREBY STIPULATED AND AGREED, subject to the approval and order of the Court, that this case is stayed until further order of the Court, and that if the parties have not filed a stipulation of dismissal by August 15, 2008, then they shall submit a joint status report by no later than one week thereafter, advising the Court as to the progress of their efforts to finalize their settlement.

MORRIS JAMES LLP	ASHBY & GEDDES	
/s/ Richard K. Herrmann	/s/ Lauren E. Maguire	
Richard K. Herrmann (I.D. #405) 500 Delaware Avenue, Suite 1500 P.O. Box 2306 Wilmington, DE 19801 302-888-6800 Attorneys for Plaintiff	Steven J. Balick (I.D. #2114) John G. Day (I.D. # 2403) Lauren E. Maguire (I.D. #4261) 500 Delaware Avenue, 8 th Floor P.O. Box 1150 Wilmington, DE 19899 302-654-1888 Attorneys for Defendant	
SO ORDERI	ED, this day of	, 2008
	United States District Judge	

{00213457;v1}